## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # L04000072376 02-25-2008 90132 045 \*\*\*138.75 NISHMAN COMFORTS USA, L.L.C. Principal Place of Business Maiiing Address 60010230 3126 REDWOOD NATIONAL DRIVE, #4102 3126 REDWOOD NATIONAL DRIVE, #4102 ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4 FEI Number 61-1478180 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIGNE, JAMES R ESQ Street Address (P.O. Box Number is Not Acceptable) LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DRIVE, STE. 100 ORLANDO, FL 32819 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition PATEL, JITENDRA H NAME NAME STREET ADDRESS 3126 REDWOOD NATIONAL DRIVE, #4102 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE PATEL, SANDIP H NAME NAME STREET ADDRESS P.O. BOX 33478 STREET ADDRESS LUSAKA, ZAMBIA, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL, JITENDRA H MANAGER NAME NAME STREET ADDRESS 3126 REDWOOD NATIONAL DR.#4102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 □ Addition TITI F Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #